

Jones

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

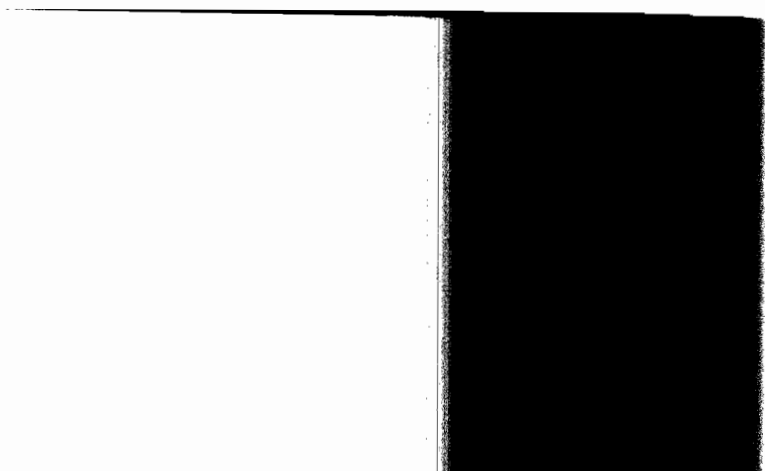
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AMERICAN EXPRESS TRAVEL	:	Case No. 04-CV-08967 (BSJ)(DFE)
RELATED SERVICES COMPANY, INC.,	:	
	:	ECF CASE
Plaintiff,	:	
	:	STIPULATION AND ORDER OF
- against -	:	DISMISSAL WITHOUT PREJUDICE
	:	
MASTERCARD INCORPORATED and	:	
MASTERCARD INTERNATIONAL	:	
INCORPORATED,	:	
	:	
Defendants.	X	

WHEREAS, this action was commenced on November 15, 2004; and

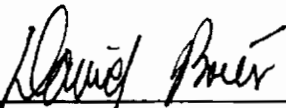
WHEREAS, Plaintiff American Express Travel Related Services Company, Inc. ("Plaintiff"), and Defendants MasterCard Incorporated and MasterCard International Incorporated (together, the "Dismissed Defendants"), wish to discontinue this action as to each other.

IT IS HEREBY STIPULATED AND AGREED, pursuant to the Federal Rules of Civil Procedure, by and between Plaintiff and the Dismissed Defendants, through their undersigned counsel of record, that all claims asserted by Plaintiff in the above-captioned action against the Dismissed Defendants are dismissed in their entirety without prejudice in accordance with the June 24, 2008 Release and Settlement Agreement between American Express and MasterCard Incorporated and MasterCard International Incorporated, each party to bear its own costs and attorneys' fees.

USDC SDNY
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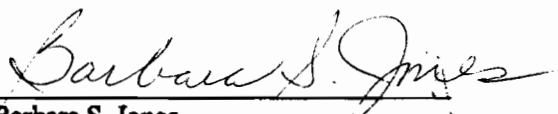
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*Counsel for MasterCard Incorporated and
MasterCard International Incorporated*

SO ORDERED


Barbara S. Jones
United States District Judge
6/30/08